

EXHIBIT 17

COMMONWEALTH OF MASSACHUSETTS
WORCESTER SUPERIOR COURT
CRIMINAL DOCKET

WOCR95-00370

As of 10/22/96

Commonwealth v Morales, Jose Antonio

ENTRY DATE 06/14/95	CASE STATUS dsenimp	Disposd: sentence imposed
STATUS DATE 08/05/96	SESSION 1	Crim 1 (204 Worcester)
RETURN DATE 06/16/95	CASE ORIGIN I	Indictment
LEAD CASE	JURY TRIAL w	PUBLIC VIEW y

Tracking Information

IAL DLN DATE 06/15/96	DEADLINE STATUS active	DLN STATUS DATE 06/19/95
STODY STATUS mcicedar	DANGER WEAPON	ILLEGAL SUBST
PRIOR RECORD	SOCIAL RISK	

JM	OFFENSE	CODE	INDICTMENT	LOCATION	STATUS	DATE
01	01/27/95	094C:032A:a	WODA95-00370	Leominster	dgupl	08/05/96
	Class B substnc, distrib/manufac					

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ive 06/14/95

District Atty's Office 552740
David P Johnson
Worcester District Atty's Office
2 Main Street
Room 220
Worcester MA 01608 1176
Phone: 508-755-8601
Fax: 508-831-9899
Active 06/16/95 Notify

endant
e Antonio Morales
Mechanics Street
Left
minster MA 01453
s: 03/25/64
s: 582-69-0386
ive 06/14/95 Notify

Private Counsel 248270
Richard Ivker
15 Broad Street
Suite 225
Boston MA 02109
Phone: 617-723-5757
Fax: 617-367-6552
Active 05/31/96 Notify

Public Counsel 545446
Daniel E Shanahan
5 State Street
Suite 1-F
Worcester MA 01609
Phone: 508-752-6747
Fax: 508-752-6956
Withdrawn 05/31/96

ias deft name

COMMONWEALTH OF MASSACHUSETTS
 WORCESTER SUPERIOR COURT
 CRIMINAL DOCKET

WOCR95-00370

As of 10/22/96

Commonwealth v Morales, Jose Antonio

Page 2

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 ve 06/14/96

* * * D O C K E T * * *

 PAPER ENTRY

4/95 1.0 Indictment returned
 5/95 Warrant issued
 6/95 Default removed; warrant recalled(Josephson, J.)
 6/95 Plea of not guilty
 6/95 Deft released on personal recognizance(Josephson, J.)
 6/95 Assessment of \$50.00 re: Warrant Fee(Josephson, J.)
 9/95 Appointment of Counsel Shanahan
 9/95 Legal counsel fee assessed: \$100.00 (Josephson, J.)
 3/95 2.0 Deft files Motion For Non-Suggestive Identification w/Notice of Motion
 5/95 3.0 Deft files Motion for Continuance w/Affidavit of Defendant and Memorandum of Law
 15/95 4.0 Deft files Motion To Amend Date of Offense - ALLOWED (amended from January 21, 1995 TO January 27, 1995).
 27/95 Legal counsel fee paid as assessed \$100.00
 18/95 5.0 Deft files Motion To Consolidate - ALLOWED (Toomey, J.)
 07/95 Deft defaulted; warrant issued; (Kottmyer, J.)
 01/95 Filed to locate pending apprehension
 26/96 Habeas corpus for Deft at Bristol House of Correction (Dartmouth)
 13/96 Habeas corpus for Deft at Bristol House of Correction (Dartmouth)
 31/96 Habeas corpus for Deft at Bristol House of Correction (Dartmouth)
 28/96 6.0 Withdrawal of appearance filed by Shanahan - Allowed; (Butler, J.)
 28/96 7.0 Appearance of Deft's Atty: Ivker
 28/96 Default removed; warrant recalled; (Butler, J.)
 28/96 Mittimus without bail issued to House of Correction w/o prejudice; (Butler, J.)
 31/96 Bail set: \$100,000.00 cash (Butler, J.)
 11/96 Habeas corpus for Deft at Bristol House of Correction (Dartmouth)
 21/96 Rule 36 waived to trial date 8/5/96 (Butler, J.)
 25/96 Habeas corpus for Deft at Bristol House of Correction (Dartmouth)
 03/96 Habeas corpus for Deft at Bristol House of Correction (Dartmouth)
 05/96 8.0 Deft files Voir Dire Questions
 05/96 9.0 Deft files Motion For Examination of Jurors
 05/96 RE offense 1: Guilty plea
 05/96 Sentence imposed: 2-4 years Cedar Junction; (Donohue, J.)
 05/96 Sentence credit given as per 279:33A: 69 days
 05/96 Victim-witness fee assessed: \$60.00
 05/96 Drug fee assessed: \$150.00

COMMONWEALTH OF MASSACHUSETTS
WORCESTER SUPERIOR COURT
CRIMINAL DOCKET

WOCR95-00370

As of 10/22/96

Commonwealth v Morales, Jose Antonio

Page 3

* * * D O C K E T * * *

PAPER ENTRY

5/96	Mittimus issued to Cedar Junction MCI (Walpole)
3/96	Victim-witness fee paid as assessed - \$60.00
3/96	Drug fee paid as assessed - \$150.00

COMMONWEALTH OF MASSACHUSETTS
WORCESTER SUPERIOR COURT
CRIMINAL DOCKET

WOCR95-00599

As of 10/22/96

Commonwealth v Morales, Jose Rivera

ENTRY DATE 09/13/95	CASE STATUS dsenimp	Disposd: s	entence imposed
STATUS DATE 08/05/96	SESSION 1	Crim 1 (204	Worcester)
RETURN DATE 09/15/95	CASE ORIGIN I	Indictment	
LEAD CASE WOCR95-00370	JURY TRIAL w	PUBLIC VIEW	y
----- Tracking Information -----			
IAL DLN DATE 09/14/96	DEADLINE STATUS active	DLN STATUS DATE 09/25/95	
STODY STATUS mcicedar	DANGER WEAPON	ILLEGAL SUBST	
PRIOR RECORD	SOCIAL RISK		

M	OFFENSE	CODE	INDICTMENT	LOCATION	STATUS	DATE
1	06/15/95	094C:034.1	WODA95-00599	Leominster	dgupl	08/05/96
	Controlled substnc, possess					

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ve 09/13/95

District Atty's Office 552740
David P Johnson
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Active 09/15/95 Notify

ndant
Rivera Morales
Mechanics Street
left
inster MA 01453
03/25/64
582-69-0386
ve 09/13/95 Notify

Private Counsel 248270
Richard Ivker
15 Broad Street
Suite 225
Boston MA 02109
Phone: 617-723-5757
Fax: 617-367-6552
Active 05/31/96 Notify

Public Counsel 545446
Daniel E Shanahan
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Suite 1-F
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Phone: 508-752-6747
Fax: 508-752-6956
Withdrawn 05/31/96

X-4
2-5-97

COMMONWEALTH OF MASSACHUSETTS
 WORCESTER SUPERIOR COURT
 CRIMINAL DOCKET

WOCR95-00599

As of 10/22/96

Commonwealth v Morales, Jose Rivera

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* * * D O C K E T * * *

 PAPER ENTRY

1/95 1.0 Indictment returned
 3/95 Appointment of Counsel Shanahan
 3/95 Legal counsel fee assessed: \$100.00
 3/95 Plea of not guilty
 3/95 Deft released on personal recognizance (Toomey, J.)
 3/95 Defendant's appearance excused for 10/2/95 conference (Toomey, J.)
 2/95 Conference 10/04/95 - defendant's appearance excused (Golden, CM)
 3/95 2.0 Deft files Motion To Consolidate - ALLOWED (Toomey, J.)
 7/95 Deft defaulted; warrant issued; (Kottmyer, J.)
 1/95 Filed to locate pending apprehension
 1/96 Habeas corpus for Deft at Bristol House of Correction (Dartmouth)
 8/96 3.0 Withdrawal of appearance filed by Shanahan - Allowed; (Butler, J.)
 8/96 4.0 Appearance of Deft's Atty: Ivker
 8/96 Default removed; warrant recalled; (Butler, J.)
 1/96 Rule 36 waived to trial 8/5/96 (Butler, J.)
 5/96 RE offense 1: Guilty plea
 5/96 Sentence imposed: 1 year House of Correction conc w/95-0370(1); (Donohue, J.)
 5/96 Sentence credit given as per 279:33A: 69 days
 5/96 Victim-witness fee assessed: \$60.00
 5/96 Drug fee assessed: \$150.00
 5/96 5.0 Commonwealth files Motion For Forfeiture - Allowed; (Donohue, J.)
 5/96 6.0 ORDER For Forfeiture; (Donohue, J.)

95-0599-1

Commonwealth of Massachusetts

WORCESTER, S.S.

Superior Court Department of the Trial Court, holden at

Worcester,

within and for the County of Worcester, for the transaction of criminal business, on

the First Monday of September

in the year of our Lord one thousand nine hundred and ninety-five

The Jurors for the Commonwealth aforesaid, on their Oath Present

THAT Jose Rivera Morales

of Leominster in said County of Worcester,

on the fifteenth day of June in the year of
our Lord one thousand nine hundred and ninety-five

at Leominster in said County of Worcester,

did knowingly or intentionally, unlawfully possess a controlled substance,

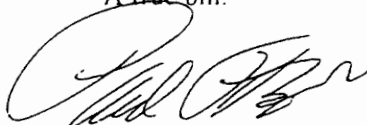
to wit: Cocaine.

A true copy by photostatic process.

Attest:

Asst. Clerk

A true bill.



District Attorney.

Karen A. Zona

Foreman.



RECORD OF SWORN STATEMENT IN AFFIDAVIT FORM

AFFIDAVIT

IN RE: _____ FILE NO. A 90-569-2007
EXECUTED AT NOT Listed DATE 10-16-96
Before the following officer of the U.S. Immigration and Naturalization Service:
in the English language. Interpreter _____ used.

I, _____, acknowledge that the above-named officer has identified himself to me as an officer of the United States Immigration and Naturalization Service, authorized by law to administer oaths and take testimony in connection with the enforcement of the Immigration and Nationality laws of the United States. He has informed me that he desires to take my sworn statement regarding: my identity, my citizenship, and my last entry into the United States.

He has told me that my statement must be freely and voluntarily given and has advised me of these rights:

"You have the right to remain silent.

- Anything you say can be used against you in court, or in any immigration or administrative proceeding.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

-- If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer."

I am willing to make a statement without anyone else being present. I swear that I will tell the truth, the whole truth, and nothing but the truth, so help me, God.

Being duly sworn, I make the following statement:

My true and correct name is SANTO RODOLFO ROMERO-VILLAR.

I was born at BANI, Dominican Republic on _____.
I am a citizen of Dominican Republic.

I last entered the United States Near San Juan Puerto Rico
on or about February 1993. When I last entered the United States, I was not inspected by a United State's Immigration Officer. When I last entered the United States, I did not present myself for inspection to a United State's Immigration Officer. When I last entered the United States, I was not in possession of a valid visa in order to enter the United States.

AVISO DE DERECHOS

No.

AYO-501-004

Antes de que le hagamos cualquier pregunta, usted debe de comprender sus derechos:

Usted tiene el derecho de guardar silencio.

Cualquier cosa que usted diga puede ser usada en su contra en un juzgado de leyes, o en cualquier procedimiento administrativo o de inmigración.

Usted tiene el derecho de hablar con un abogado para que el lo aconseje antes de que le hagamos alguna pregunta, y de tenerlo presente con usted durante las preguntas.

~~Si usted no tiene el dinero para pagar a un abogado, uno será proporcionado para usted si usted lo desea.~~

Si usted decide contestar nuestras preguntas ahora, sin tener a un abogado presente, siempre tendrá usted el derecho de dejar de contestar cuando guste. Usted también tiene el derecho de dejar de contestar cuando guste, hasta que pueda hablar con un abogado.

He leído (o me han leído) esta declaración sobre mis derechos, y comprendo cuales son.

Santo R. Romero Vallar 10-16-96 1^{ra}
(Firma) (Fecha y hora)

Notar
(Lugar)

Accept
(Firma del funcionario de inmigración)

Notar
(Firma del testigo)

RENUNCIA

Estoy dispuesto a prestar declaraciones y a contestar preguntas. Por el momento no deseo tener un abogado. Comprendo y estoy consciente de lo que estoy haciendo. No he sido objeto de promesas, amenazas, presión o coerción de ninguna clase.

Santo R. Romero Vallar 10-16-96 1^{ra}
(Firma) (Fecha y hora)

Notar
(Lugar)

CERTIFICATION

I HEREBY CERTIFY that the foregoing Warning and Waiver were read by me to the above signatory, that he also read it and has affixed his signature hereto in my presence.

Immigration Officer Signature

Witness Signature

Interpreter's Signature Language

Interpreter's Address

INTERVIEW LOG

1. Person interviewed 2. Officer(s)

3. Place (exact address and identity of room)

4. Date

5. Exact Time place of encounter or arrest

6. If transported from place of encounter to interrogation point, show exact time involved.

Note whether interrogation continued during transporting

7. Officers making arrest and/or transporting subject

8. Time interview began 9. Time subject or suspect advised of right to remain silent and fact

any statement could be used against him in court and name of officer furnishing advice

10. Time subject advised of right to presence of counsel,

retained or appointed and name of officer furnishing advice

11. Time questioning concluded 12. Time written statement commenced

13. Person preparing statement 14. Time statement completed

15. Time statement reviewed by person interviewed 16. Time statement signed

17. Record of requests and complaints of subject and actions taken thereon

No. 0 7 6 2 1 0

Commonwealth of Massachusetts

Suffolk, to wit:

*At the Superior Court, begun and
holden at the City of Boston, within and for the
County of Suffolk, for the transaction of Criminal
Business, on the first Monday of June
in the year of our Lord one thousand nine hundred
and ninety.*

The Honorable James P. Donohue

a Justice of said Court presiding

GPX-2
3-5-97

x-2/97

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, ss. At the SUPERIOR COURT
DEPARTMENT OF THE TRIAL COURT, begun and holden at the City of
Boston, within and for the County of Suffolk, for the
transaction of criminal business, on the first Monday of
February, in the year of our Lord one thousand nine hundred and
eighty-nine.

THE JURORS for the COMMONWEALTH OF MASSACHUSETTS on their oath
present that

SANTO ROMERO,

on September 26, 1988, not being authorized by Chapter 94C of
the General Laws of Massachusetts, did unlawfully, knowingly and
intentionally distribute a certain controlled substance, to wit:
cocaine, a derivative of coca leaves, a Class B controlled
substance under the provisions of Section 31 of said Chapter 94C.

A TRUE BILL.


Assistant District Attorney.
076210/8900208A


Foreman of the Grand Jury.

Date of Filing	
Feb. 3, 1990	Defendant files: Request for Speedy Trial. (jv)
Feb. 15, 1990	Defendant brought into Court. Translator present. Case Brought Forward. Default removed. Warrant recalled. Bail: \$100 personally without surety. Pre-Trial Conference Report to be filed by March 7, 1990. Wilson, AC/M - J. McDonough, ADA - D. Jacques, Court Reporter - J. Vargas, Attorney for defendant. Defendant not in Court-Continued to March 16, 1990 for plea. Wilson, AC/M - L. O'Brien, ADA - N. King, Court Reporter - J. Vargas, attorney for defendant. Defendant not in Court-Continued to May 8, 1990 for trial. Wilson, AC/M - R. Doonan, ADA - D. McLean, Court Reporter - J. Vargas, attorney for defendant. Defendant not in Court, after Lobby conference, Continued to June 5, 1990 for trial. Donohue, J. - G. Shea, ADA - Electronic Recording Device - J. Vargas, attorney for defendant. Brought into Court, Interpreter D. Britton Present. Defendant offers to plead guilty, after hearing, Court accepts defendant's offer - defendant pleads guilty. Advised per Chapter 278, Section 29D. 102
Mar. 7, 1990	(gs)
Apr. 17, 1990	(gs)
May 8, 1990	(gs)
June 5, 1990	(gs)

Office

Unlawful distribution of narcotic
drug

Attorney

Dorchester Ct. #8807CR 8749A)

103

No.	Date of Filing	
Feb. 21, 1989	(076210, 11; 076344, 45; 076699, 700)	
Mar. 23, 1989	Indictment returned.	(cd)
	Defendant comes into Court	
	Translator present	
	Court appoints attorney Thomas Hennerberry to represent the	
	Defendant pursuant to Rule 53.	
	Waives reading of Indictment	
	Pleads not guilty	
	Drug notice	
	Bail: \$100. personal without surety	
	Pre-trial conference report to be filed by April 12, 1989	
	G. Wilson, ACM - F. Courghlin, JADA - T. Hennerberry, Attorney for defendant	
	G. Grayson, Court reporter	(pc)
Apr. 12, 1989	Comes into Court	
	Motion to be filed by May 1, 1989	
	Continued to May 9, 1989 by agreement for hearing RE: Motion	

Paper No.	Date of Filing	
	Apr. 12, 1989	D. McLean Court reporter.
	May 9, 1989	Comes into Court- Translator present. Continued to June 9, 1989 by agreement re: motions. G.Wilson, AC/M- G.Shea, ADA - D. McLean, Court Reporter- T. Henneberry, Attorney for defendant.
	June 15, 1989	Comes into Court. Lobby conference Defendant and Court reporter not present. After conference continued by agreement to July 11, 1989 re: status Court orders case returned to the First Criminal Session Meyer, J. - G. Shea, ADA- K. Rizman, Court Reporter T. Henneberry, Attorney for defendant. Defendant defaulted- Warrant to issue. Mathers, J. - G. Shea, ADA- Electronic Recording Device T. Henneberry, Attorney for defendant. Default warrant issued. Indictment placed on file until after arrest of the defendant. G. Wilson, AC/M- D. McLean, Court Reporter.
	July 12, 1989	
	July 17, 1989	
	Nov. 13, 1989	

Paper No.	Date of Filing	
	June 5, 1990	<p>M.C.I. Cedar Junction, committed Max. 6 years - Min. 4 years - Sentence to take effect forthwith notwithstanding sentence defendant is presently serving at House of Correction, Suffolk County.</p> <p>Defendant notified of right to appeal to Appellate Division.</p> <p>Victim-Witness fee of \$25.00 assessed.</p> <p>On oral Motion of the Commonwealth, Court orders that \$367.00 seized from defendant at his arrest be forfeited to the Commonwealth.</p> <p>Mittimus issued.</p> <p>Donohue, J. - G. Shea, ADA - Electronic Recording Device -</p> <p>J. Vargas, attorney for defendant.</p> <p>Defendant files: Motion to revise and revoke and affidavit in support of. (Donohue, J. notified with copies)</p>
3	June 21, 1990	

File No. **A 90567004**

Date **November 27, 1996**

TO: (Name, title and institution)

Superintendent
 c/o MCI Concord
 P.O. Box 00
 Elm Street
 Concord, MA 01740

FROM: (INS Office Address)

U.S. Immigration & Naturalization Service
 JFK Federal Building
 Government Center
 Boston, MA 02203
 Investigations Unit

Name of Inmate

ROMERO-Villar, Santo Rodolfo

Inmate #W61076 PED: 05/27/98 aka: ROMERO, Santo R; MORALES, Jose Rivera; MORALES, Jose Antonio

Month, Day and Year of Birth

04/07/65

Sex

M

Nationality

Dominican Republic

YOU ARE ADVISED THAT THE ACTION NOTED BELOW HAS BEEN TAKEN BY THIS SERVICE CONCERNING THE ABOVE-NAMED INMATE OF YOUR INSTITUTION:

☐ Investigation has been initiated to determine whether this person is subject to deportation from the U.S.

☒ An Order to Show Cause in deportation proceedings, a copy of which is attached, was served on

November 29, 19 96
☐ A warrant of arrest in deportation proceedings, a copy of which is attached, was served on

☐ _____, 19____
 Deportation from the United States has been ordered.

IT IS REQUESTED THAT YOU:

☒ Accept this notice as a detainer. This is for notification purposes only and does not limit your discretion in a decision affecting the offender's classification, work and quarters assignments or other treatment which he would otherwise receive.

☒ Please complete and sign the bottom block of the duplicate of this form and return it to this office. ☐
 addressed franked envelope is enclosed for your convenience.

☒ Notify this office of the time of release at least 30 days prior to release or as much in advance as possible.

☒ Notify this office in the event of death or transfer to another institution.

George N. Fendley
 Signature

S/A Contact Deportation (617) 565-3304

Title

Receipt acknowledged

Probable date of release:

Signature

Title

November 26, 1996

OFFICE OF THE IMMIGRATION JUDGE
Executive Office for Immigration Review
Boston, Massachusetts 02203

USINS
Boston, Massachusetts

IDENT: ROMERO-Villar, Santo Rodolfo A# 90 567 004

to notify you that this respondent is:
currently incarcerated by other than INS. An Order to Show cause (Form I-221) has been served on the
respondent, and an Immigration Detainer-Notice of Action by Immigration and Naturalization Service (Form I-
has been served with the institution shown below. He/she is incarcerated at:

MCI Concord

P.O. Box 00, Elm Street

Concord, MA 01740

anticipated release date is: 05/27/98

detained by INS at:

detained by INS and was transferred this date to another location of detention at:

Application for Change of Venue attached. ☐ Yes ☐ No

Released from INS custody on the following condition(s):

☐ Personal Recognizance

☐ Order of Recognizance (Form I-220A)

☐ Bond in the Amount of \$

☐ Surety ☐ Cash

☐ Other

On release from INS custody, the respondent reported his/her address and telephone number will be:

On release from INS custody, the respondent was reminded of the requirements contained in Section 242B (a)
(ii), and was provided with a Form EOIR-33, Change of Address.

Signature-INS Officer

George N. Fennell

Printed Name of INS Officer

Special Agent

Title-INS Officer

Boston, Massachusetts

Location

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

ORDER TO SHOW CAUSE and NOTICE OF HEARING

In Deportation Proceedings under Section 242 of the Immigration and Nationality Act

UNITED STATES OF AMERICA:

File No. A29 710 069

In the Matter of ROMERO VILLAR, Santo Rodolfo aka: ROMERO, Santo Respondent.
c/o Suffolk County House of Correction - Deer Island
P.O. Box 112, Winthrop, Massachusetts 02152
 Address (number, street, city, state, and ZIP code)

UPON inquiry conducted by the Immigration and Naturalization Service, it is alleged that:

- ✓ 1. You are not a citizen or national of the United States;
- ✓ 2. You are a native of Dominican Republic
 and a citizen of Dominican Republic;
- ✓ 3. You entered the United States at San Ysidro, California on
 or about an unknown date in 1986
 (date)

(SEE CONTINUATION SHEET WHICH IS ATTACHED HERETO AND MADE A PART HEREOF.)

AND on the basis of the foregoing allegations, it is charged that you are subject to deportation pursuant to the following provision(s) of law:

(SEE CONTINUATION SHEET WHICH IS ATTACHED HERETO AND MADE A PART HEREOF.)

WHEREFORE, YOU ARE ORDERED to appear for hearing before an Immigration Judge of the Immigration and Naturalization Service of the United States Department of Justice at Rm. 510, JFK Federal Building, Government Center, Boston, MA 02203 on a date & time to be set at later date m, and show cause why you should not be deported from the United States on the charge(s) set forth above.

Dated: April 23, 1991


 (Signature and title of issuing officer)
Assistant District Director for Investigations
Boston, MA (City and State)

X-1
 3-6-92, es

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

A29 710 069

CONTINUATION SHEET

4. You did not present yourself for inspection;
5. You were not inspected by a United States Immigration Officer;
6. On November 7, 1988 you applied for legalization under Section 210 of the Immigration and Nationality Act;
7. On November 14, 1989 you were approved for temporary resident status;
8. On December 1, 1990 you adjusted your status to that of a lawful permanent resident alien;
9. You were on June 5, 1990 convicted in the Suffolk County Superior Court, Boston, Massachusetts for the offense of on September 26, 1988, not being authorized by Chapter 94C of the General Laws of Massachusetts, did unlawfully, knowingly and intentionally distribute a certain controlled substance, to wit: cocaine, a derivative of coca leaves, a Class B controlled substance under the provisions of Section 31 of said Chapter 94C;

AND on the basis of the foregoing allegations it is charged that you are subject to deportation pursuant to the following provision(s) of law:

Section 241(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that you are an alien who entered the United States without inspection or at any time or place other than as designated by the Attorney General and Section 241(a)(2)(B)(i) of the Immigration and Nationality Act, as amended, in that you are an alien in the United States who at any time after entry has been convicted of a violation of (or a conspiracy or attempt to violate) any law or regulation of a State, the United States, or a foreign country relating to a controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802)), other than a single offense involving possession for one's own use of 30 grams or less of marijuana

and/or

Section 241(a)(2)(A)(iii) of the Immigration and Nationality Act (Act) as amended, in that you are an alien in the United States who at any time after entry has been convicted of an aggravated felony as defined in Section 101(a)(43) of the Act.

UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

WARRANT OF DEPORTATION

NoA-29 710 069

To any Officer or Employee of the United States Immigration and Naturalization Service.

After due hearing before an authorized officer of the United States Immigration and Naturalization Service, and upon the basis thereof, an order has been duly made that the alien ROMERO-VILLAR, SANTO RODOLFO
AKA: ROMERO, SANTO
who entered the United States at SAN YSIDRO, CALIFORNIA

on OR ABOUT ~~XX~~ AN UNKNOWN DATE ~~XXXX~~ IN , 1986, is subject to deportation under the following provisions of the laws of the United States, to wit:

SECTION 241 (a) (1) (B) OF THE IMMIGRATION AND NATIONALITY ACT.

SECTION 241 (a) (2) (B) (i) OF THE IMMIGRATION AND NATIONALITY ACT.

SECTION 241 (a) (2) (A) (iii) OF THE IMMIGRATION AND NATIONALITY ACT.

I, the undersigned officer of the United States, by virtue of the power and authority vested in the Attorney General under the laws of the United States and by his direction, command you to take into custody and deport the said alien pursuant to law, at the expense of the APPROPRIATION "SALARIES AND EXPENSES, IMMIGRATION AND NATURALIZATION SERVICE, 1992", INCLUDING THE EXPENSES OF AN ATTENDANT, IF NECESSARY.

Signature: Charles T. Goffe

Title: DISTRICT DIRECTOR

Date: MARCH 6, 1992

Place: BOSTON, MASSACHUSETTS

I hereby certify that the foregoing is a true copy of the record of the Superior Court Department of the Trial Court, for the Transaction of Criminal Business.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of said Superior Court, at Boston aforesaid, this twenty-fourth day of August in the year of our Lord one thousand nine hundred and ninety

Jana Marie Pratt

Assistant Clerk.